



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.
Tel. : (91-22) 2829 0155 / 28290156 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com
CIN No. : L36912MH1990PLC058729

GDJL/2016-2017/SEC-17/

12.05.2017

To,
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Notice for Board Meeting to be held on 30th May, 2017.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 30th May, 2017 at 3.00 PM to consider and approve inter-alia the Audited Financial Result for the year ended 31st March, 2017 and to consider recommendation of Dividend if any, on the equity shares of the Company for the year ended March 31, 2017.

The copy of Audited Financial Results shall be submitted within the stipulated time after the Board Meeting

we further, wish to inform you that Trading Window shall remain closed from 15th May, 2017 to 1st June, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd.

P. N. Sanghavi
Pooja Sanghavi
(Company Secretary)